

GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Nagarjuna Oil Refinery Ltd., Nagarjuna Hills, Panjagutta, Hyderabad- 6TH Annual General Meeting of the Shareholders of the Company to be held on Monday, 26th December 2016 at 3.00 P.M-Appointment of Governor's Representative to attend the meeting-Orders-Issued.

INDUSTRIES AND COMMERCE (PROGRAMME.III)DEPARTMENT

G.O.RT.No. 423

Dated: 20-12-2016

Read the following:

From the Company Secretary, Nagarjuna Oil Refinery Ltd.,
Nagarjuna Hills, Panjagutta, Hyderabad Lr.dt.29.11.2016.

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O R D E R:

In exercise of the powers conferred by Section 187 A(1) of the Companies Act,1956, hereby appoint Sri Y.Venkatapathi Rao, Deputy Secretary to Government, Industries and Commerce Department, Andhra Pradesh, Secretariat, Hyderabad as representative of the Governor of Andhra Pradesh to attend the 6th Annual General Meeting of the Share Holders of the Nagarjuna Oil Refinery Ltd., Nagarjuna Hills, Panjagutta, Hyderabad to be held on Monday, 26th December 2016 at 3.00 P.M, at Sri Satya Sai Nigamagamam, 8-3-987/2, Srinagar Colony, Hyderabad

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

SOLOMON AROKIA RAJ
SECRETARY TO GOVERNMENT & CIP

To
Sri Y.Venkatapathi Rao
Deputy Secretary to Government,
Industries and Commerce Department,
A.P., Secretariat, Hyderabad.

The Company Secretary,
Nagarjuna Oil Refinery Ltd.,
Nagarjuna Hills, Panjagutta, Hyderabad.

Copy to:

The P.S to Secretary to Government &CIP, I&C, Dept.,
SF/SC.

//FORWARDED :: BY ORDER//

SECTION OFFICER